

U.S. Department of Justice

United States Attorney Eastern District of New York

F. #2017R02001

271 Cadman Plaza East Brooklyn, New York 11201

September 5, 2019

By ECF and Email

Richard Willstatter, Esq. 200 Mamaroneck Avenue Suite 605 White Plains, New York 10601

Michael Schneider, Esq. One Pierrepont Plaza 16th Floor Brooklyn, New York 11201

Re: United States v. Tae Hung Kang and John Won

Criminal Docket No. 18-184 (RJD)

Dear Counsel:

Enclosed please find the government's discovery in accordance with Rule 16 of the Federal Rules of Criminal Procedure. This disclosure supplements the government's earlier disclosures by letters dated April 17, 2018, May 9, 2018, June 5, 2018, August 6, 2018 and July 9, 2019. The government again requests reciprocal discovery from the defendants.

Enclosed herewith are copies of transcripts of depositions taken in the matter <u>United States Commodities & Futures Trading Comm'n v. Safety Capital Mgmt. Inc.</u>, 15-CV-5551 (RJD). As you know, your clients are named as defendants in that matter.

Very truly yours,

RICHARD P. DONOGHUE United States Attorney Eastern District of New York

By:

/s/
Lauren H. Elbert
Assistant U.S. Attorney
(718) 254-7577

cc: Clerk of the Court (RJD) (by ECF) (w/o enclosures)